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CITY OF BURLINGTON

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AMENDED SPECIAL AGENDA COMMON COUNCIL

Tuesday, October 27, 2009

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Citizens Comments.
3. First Reading and Discussion of Resolution 4369(45) to consider approving the acceptance of a Public Utility Easement and Agreement between the City of Burlington and Cooperative Plus, Inc. for property located along Droster Avenue.
4. Second Reading of Resolution 4369(45) to approve the acceptance of a Public Utility Easement and Agreement between the City of Burlington and Cooperative Plus, Inc. for property located along Droster Avenue. *(R. Prailes)*
5. First Reading and Discussion of Resolution 4370(46) to consider authorizing an expenditure for the not-to-exceed amount of \$14,500 with Payne and Dolan for street repairs to Droster Avenue.
6. Second Reading of Resolution 4370(46) to authorize an expenditure for the not-to-exceed amount of \$14,500 with Payne and Dolan for street repairs to Droster Avenue. *(E. Johnson)*
7. First Reading and Discussion of Resolution 4371(47) to consider approving the acceptance of a Utility Connection Agreement between the City of Burlington, Southern Lakes United Educators and Harold J. Otter.

8. Second Reading of Resolution 4371(47) to approve the acceptance of a Utility Connection Agreement between the City of Burlington, Southern Lakes United Educators and Harold J. Otter. *(J. Prailes)*
9. Adjournment. *(P. Hintz)*